

IN THE UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF DELAWARE

UNITED STATES OF AMERICA

Plaintiff,

v.

ELWOOD S. KNIGHT, et al.,

Defendants.

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Civil Action No. 04-330

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STIPULATION OF DISMISSAL

IT IS STIPULATED AND AGREED by and between the UNITED STATES OF AMERICA, by its undersigned counsel, and the DEFENDANTS ELWOOD S. KNIGHT, MILDRED KNIGHT, AND ELWOOD S. KNIGHT, TRUSTEE OF THE KNIGHT 1995 IRREVOCABLE TRUST, by their undersigned counsel, that this action be and is dismissed with prejudice, the parties to bear their respective costs, including any possible attorney's fees or other expenses of this litigation.

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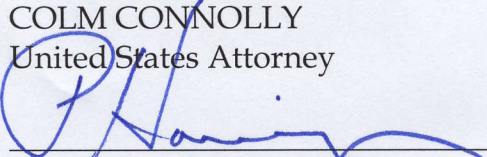
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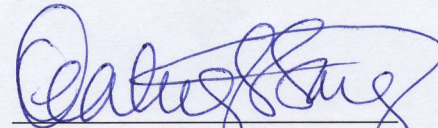
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COUNSEL FOR THE UNITED STATES:

Date: February ____, 2006

COLM CONNOLLY
United States Attorney

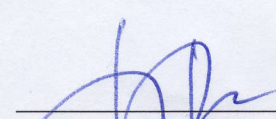


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Date: February 24, 2006



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IT IS SO ORDERED.

UNITED STATES DISTRICT JUDGE

date